

MEETINGS TO DATE 11
NO. OF REGULARS 9
NO. OF SPECIALS 2

LANCASTER, NEW YORK
MAY 3, 1976

A Regular Meeting of the Town Board of the Town of Lancaster,
Erie County, New York, was held at the Town Hall at Lancaster, New York
on the 3rd day of May, 1976 at 8:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
JOHN M. COSTELLO, ASSESSOR III

BID OPENINGS:

NONE

PUBLIC HEARINGS:

NONE

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Building Inspector	April, 1976
Zoning Inspector	February, 1976
Town Justice Dwan	March, 1976

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Youth Bureau	March 18, 1976
--------------	----------------

COMMITTEE REPORTS:

Councilman Metz for the Conservation Committee reported that the Town of Lancaster Environmental Conservation Commission has requested authorization to purchase 1,000 trees from the State Conservation Department for \$300.00 and plant them on the various recreation sites owned by the Town of Lancaster.

The Town Attorney was directed to work with Councilman Metz in the preparation of a resolution for the next meeting authorizing this purchase.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town
Board, held on April 19, 1976, as presented by the Town Clerk, be and hereby
are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~only~~
The resolution was thereupon unanimously adopted.

May 3, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the following officials of the Town of Lancaster have
requested authorization to attend meetings which would be beneficial to the
administration of their respective duties, and

WHEREAS, it is deemed in the public interest that such authorization
be granted,

NOW, THEREFORE, BE IT

RESOLVED, that the following officials be and hereby are authorized
to attend the following meetings:

Robert P. Thill, Registrar of Vital Statistics,
and Eleanor D. Kucharski, Deputy Registrar of
Vital Statistics - New York State Department of
Health Seminar, June 2, 1976, Buffalo, New York,
with reimbursement for actual and necessary
expenses not to exceed \$10.00 for both individuals
attending.

John M. Costello, Assessor - Northeastern Regional
Association of Assessing Officers, May 16 through
May 20, 1976, Hyannis, Massachusetts, with reimburs-
ment for actual and necessary expenses not to exceed
\$275.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~study~~

The resolution was thereupon unanimously adopted.

May 3, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, applications and other documents relative to Federal Disaster Assistance for damage suffered by the Town of Lancaster resulting from the ice storm of March 2nd and 3rd, 1976, will have to be prepared and executed on behalf of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is authorized and directed to prepare and execute applications and other documents necessary for claims for Federal Disaster Assistance for damages resulting from the ice storm of March 2nd and 3rd, 1976, and flooding subsequent thereto:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

May 3, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 3609 to 3665 Incl.	\$176,599.99
Special District Funds	No. 128 to 131 Incl.	\$299,416.94
Part Town Funds	No. 302 to 305 Incl.	\$ 5,206.58
Highway Funds	No. 830 to 842 Incl.	\$ 19,745.05
Trust & Agency Funds	No. 115 to 115 Incl.	\$ 31.00
Federal Revenue Sharing	No. 244 to 252 Incl.	\$ 66,340.26
Capital Fund	No. 216 to 219 Incl.	\$110,352.56

COUNCILMAN BOLENDER REQUESTED A SUSPENSION
OF THE NECESSARY RULE FOR INCLUSION OF THE
FOLLOWING CLAIM IN THIS RESOLUTION.

SUSPENSION GRANTED.

Capital Fund	No. 220 to 220 Incl.	\$ 2,803.36
--------------	----------------------	-------------

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

May 3, 1976

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be
and are hereby approved and the issuance of Building Permits be and are
hereby authorized:

<u>No.</u>	<u>Name</u>	<u>Address</u>	<u>Structure</u>
26	Edna Savage	185 Schwartz	ER. FR. STORAGE BLDG.
27	Walter Piontkowski	63 Hess	ER. CONCRETE BLOCK CHIMNEY FOR GAS HEATER
28	Cass Samulski	634 Lake Ave.	ER. FR. SIN. DWLG.
29	Allan McMillan	599 Lake	ER. FR. PVT. GARAGE DEM. STORAGE SHED

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

May 3, 1976

1. Walden Pond Park - Federal Assistance Application

On January 30, 1976, Congressman Kemp wrote the State Park Commission and requested a favorable review and prompt approval of the Town's Walden Pond Park Application.

2. Rezone Petition, Angelo and Fanny Arcadi

On January 19, 1976, the petition was presented to the Town Board and referred to the Planning Board for report and recommendation. The Planning Board is awaiting further data to be supplied by the petitioner.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mrs. Edith Fuldauer, 12 Clark Street, asked that a "Knock Before Entering" sign be placed on the lavatory door at the Senior Citizens' Center on Clark Street. Councilman Berent said he would see that the proper person is notified to remedy the problem.

COMMUNICATIONS:DISPOSITION

- | | |
|---|------------------------------|
| 193. Town Clerk to Town Board -
Resume of actions taken in response
to directions and resolutions of the
Town Board Meeting of 4/19/76. | R & F |
| 194. Police Chief to Town Board -
Request permission for Det. J. Quiram
to attend Bomb Investigation's Seminar
from 7/20-7/23 at S.U.N. @ Alfred. | Attorney |
| 195. Leg. Richard A. Slisz to Town Board -
Notification of meeting held 5/1/76 in
connection with Scajaquada Creek
erosion and re-alignment. | R & F
T.B. Drainage Comm. |
| 196. Dir. Off. of Public Health Ed. and Infor.,
County of Erie to Town Clerk -
Notification of Public Hearing to be
held 5/12/76 in regards to deleting
Article XI from the Erie County Sanitary
Code. | R & F |
| 197. Alden Town Clerk to Town Clerk -
Transmittal of registered copy of a
published Legal Notice calling a Public
Hearing on 5/17/76 with regards to a
Sign Law - Proposed Local Law. | R & F |
| 198. Copy of the February, 1976 Report of the
Zoning Inspector. | R & F |
| 199. Copy of the March, 1976 Report of Town
Justice Dwan. | R & F |
| 200. Assessor to Town Board -
Request permission to attend North-
eastern Reg. Assn. of Assessing Officers,
May 16-20, at Hyannis, Mass. | R & F |
| 201. Leg. Norman J. Wolf to Supervisor -
Transmittal of letter from Dept. Comm.,
Erie County Div. of Highways listing
recommendations for the County roads
in Highway District #2. | T.B. Highway Comm. |
| 202. Copy of Lancaster Youth Bureau Minutes
of meeting held 3/18/76. | R & F |
| 203. Supervisor to Town Board -
Report on Erie County Div. of Planning
meeting held on 4/9/76. | R & F |
| 204. Supervisor to Town Board -
Notification of investments of \$225,000.
with dollar earnings of \$1,985.94. | R & F |
| 205. Dir., Screening & Referral, County of Erie,
to Supervisor -
Confirmation of acceptance of space
for Outreach worker. | R & F |
| 206. Leg. Norman Wolf to Supervisor -
Newspaper clipping transmitted along
with notification of attempt to change
the County's fiscal year by the County
Executive and recommendation that the
Town consider appealing further equaliza-
tion reductions. | R & F
Attorney |

COMMUNICATIONSDISPOSITION

- | | |
|--|-------------------------------|
| 207. Highway Supt. to Town Board -
Recommendation, with copy of Bid and
Specifications, that Dow & Co. be
awarded bid for hydraulic excavator. | Attorney |
| 208. Trautman Assoc. to Town Board -
Transmittal of final invoice for engineer-
ing services at Lancaster Town Center and
report on status of certain items to be
remedied at Lancaster Town Center. | Attorney |
| 209. Trautman Assoc. to Town Board -
Recommendation that final payment be
made to McCauley's Plumbing for work
completed at Lancaster Town Center. | R & F |
| 210. Town Clerk to Town Board -
Notification that Trautman Assoc. has
filed with the Town two maintenance
booklets for maintaining improvements
at the Lancaster Town Center. | R & F |
| 211. Elena Oriano, Recrea. Dept. to Town Board -
Request permission for leave of absence,
without pay, for period 5/28/-6/13/76. | Recreation Comm. |
| 212. Robert Urban to Town Board -
Recommendation that garage facilities be
constructed to shelter ambulances #27
and #28. | T.B. Police & Safety
Comm. |
| 213. Office of Comptroller, Erie County to
Town Board -
Transmittal of Report of Examination of
the Lancaster Public Library. | R & F
T.B. Library Comm. |
| 214. Copy of letter to New York Tele. Co. from
Supervisor directing them to find an
engineering solution to the portion of
Town residents doing without the "911"
service. | R & F |
| 215. Copy of the April, 1976 Report of the
Building Inspector. | R & F |

ADJOURNMENT

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 8:45 P.M. out of
respect to:

Helen Van Natter

Signed

Robert P. Thill

Robert P. Thill, Town Clerk